

Board of Governors
Agenda for the meeting to be held on 30 April 2014
at 10:15 in Sunley Lecture Room

Item	Title and Presenter	Paper	Time
1.	Welcome, Apologies, Quorum (Prof Nick Petford, Nick Robertson)		10.15
3.	Declarations of Interest	A / AR	
4.	Minutes of Meeting held on 26 March 2014 Matters Arising, Actions and Follow up	B	
5.	Waterside (Commercial in Confidence)		10.30
5.1	Update on Project – April plus any appendices <i>Chief Operating Officer</i>	C	
5.2	Project Assurance Committee minutes 23 April 2014 <i>Chair of PAC</i>	C1 TF	
5.3	Material submitted to HEFCE and Outcome HEFCE consideration <i>Chief Operating Officer</i>	C2a PC C2b TF	
5.4	Borrowing - PWLB and plans re other borrowing <i>Chief Operating Officer</i>	See	
5.5	Strategic Brief re Architects <i>Chief Operating Officer</i>	C2a/b C3 TF	
TO DISCUSS			
6.	Human Resources Theme		
6.1	Human Resources - progress review and overview of staff experience and Topic Data and KPIs 10,11,12 <i>Director of Human Resources</i>	D & apps	
TO APPROVE			
Performance, Finance and Risk Matters			
7.	Framework and Context – Staff salaries <i>Director of Human Resources</i>	E	12.00
8.	Period 8 management accounts 2013/14 <i>Director of Finance</i>	F	
9.	Key Performance Indicators <i>Chief Operating Officer</i>	G	
10.	Update on Estates progress and on First Degree <i>Director of Finance with Head of FM Services and MD of First Degree</i>	H	
11.	Update on Social Enterprise position <i>Director of Finance/Clerk</i>	I	
Policies and Procedures			
12.	Human Resources Policies: Final Draft Equality and Diversity Policy	J J1	12.10

Final Draft Intellectual Property Policy J2
 Final Draft Probation Policy and Procedure J3
Director of Human Resources

Compliance and governance

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|------|---|------|------------------------------------|
| 13. | Equal Opportunities progress review
<i>Executive Dean, School of Social Sciences</i> | K | 12.25 |
| 14. | Governance matters:
Away Day follow up - Alternative Governance models
<i>Clerk</i> | L | |
| 15. | Issues from Governors
<i>Clerk</i> | M | |
| | | | 12.45 |
| 17. | TO RECEIVE | | |
| 17.1 | Minutes of the Senate meeting 19 March 2014
<i>Chief Operating Officer</i> | N | |
| 17.2 | Governors procedures as approved
<i>Clerk</i> | O TF | |
| 17.3 | Update on Calendar and Board of Governors activity
<i>Chair of Board/Clerk</i> | P | |
| | | | 12.55 |
| 18. | FOR NOTE - Any Other Business
Items as necessary from:
Chair of the Board of Governors
Vice Chancellor
Chief Operating Officer
Students' Union President
Other members
Clerk – Update on future Chair | | |
| 19. | Confirmation of availability of Papers
<i>Chair of Board</i>
Close followed by Lunch (30 mins) | | 13.00 |
| | Followed by demonstration of new HR / Payroll/ Finance
Systems – 30 -45 mins | | From
13.45/
14.00
to14.30 |

TF = To Follow

PC = Previously Circulated